



Companies House

**AR01** (ef)

**Annual Return**



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**X3F2BQIZ**

*Company Name:* **NATIONAL SAMEDAY LIMITED**

*Company Number:* **02845774**

*Date of this return:* **18/08/2014**

*SIC codes:* **53202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 19 THE CHAMBER OF COMMERCE  
KIMPTON ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 0SX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAKSHA**

Surname: **MEPANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PARTHA**

Surname: **DEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VASANT**

*Surname:* **MEPANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/02/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **VASANT MEPANI**

*Shareholding 2* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **PARTHA DEY**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**

Name: KRISHNA DEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.